

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155278

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: LEE MICHAEL KLOSTY CONSULTING, INC.

## Current Principal Place of Business:

465 NE 7TH STREET  
BOCA RATON, FL 33432

## New Principal Place of Business:

2601 HAMPTON CIRCLE NORTH  
DELRAY BEACH, FL 33445

## Current Mailing Address:

465 NE 7TH STREET  
BOCA RATON, FL 33432

## New Mailing Address:

2601 HAMPTON CIRCLE NORTH  
DELRAY BEACH, FL 33445

FEI Number: 20-0522548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLOSTY, LEE M  
465 NE 7TH STREET  
BOCA RATON, FL, FL 33432 US

## Name and Address of New Registered Agent:

KLOSTY, LEE M  
2601 HAMPTON CIRCLE NORTH  
DELRAY BEACH, FL 33445 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEE KLOSTY

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D, P ( ) Delete  
Name: KLOSTY, LEE M  
Address: 465 NE 7TH STREET  
City-St-Zip: BOCA RATON, FL 33432 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change ( ) Addition  
Name: KLOSTY, LEE M  
Address: 2601 HAMPTON CIRCLE NORTH  
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE KLOSTY

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date